



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 January 2013

5941/13

CDR 32

“I/A” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 2) / Council
Subject: Committee of the Regions
- Appointment of a member (DE)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of member Ms Eva QUANTE-BRANDT.
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from their respective Member States.
3. In accordance with that provision, the German Government has proposed ¹ as member for the remainder of the current term of office, which runs until 25 January 2015:
 - Ms Ulrike HILLER, *Staatsrätin, Mitglied des Senats der Freien Hansestadt Bremen.*

¹ cf. doc. 5939/13 CDR 30.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5940/13 CDR 31 as an "A" item at a forthcoming meeting.
 5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
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